



CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY

## MONTHLY MEETING AGENDA

June 2, 2011

Sacramento City Hall

915 I Street - City Council Chambers

Sacramento, California 95814

10:00 a.m.

### PUBLIC COMMENT

1. Public Comment

*An opportunity for public comment will be provided to address any public agenda item.*

### Responsible Party

Chairman Pringle

### Status

I

### Agenda ACTION Items

2. Approval of Meeting Minutes

### Responsible Party

Chairman Pringle

### Status

A

3. Legislative Update

Jeff Barker

A

4. Election of Officers

Chairman Pringle

A

*The Board will elect from among itself a chairman and vice-chairman. This election takes place annually.*

### Agenda INFORMATION Items

### Responsible Party

### Status

5. Presentation by Spanish Partners

*The Authority's Memorandum of Understanding partners from Spain will make an informational presentation to the Board.*

I

6. Members' Report

Chairman Pringle

I

7. Chief Executive Officer's Report

Roelof van Ark

I

8. Closed Session: *The Board will meet in closed session pursuant to Government Code section 11126(c) (7) to address issues relating to preservation of right of way with respect to Los Angeles Union Station. The Board will meet in closed session pursuant to Government Code section 11126(e) to address issues relating to the Atherton litigation, the Title VI administrative proceeding before the United States Department of Transportation and the recently filed bid protest no. 11-054 relating to the award of the financial services contract.*

"A" denotes an "Action" item; "I" denotes an "Information" item - *Items may be taken out of order*

### Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.